



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: TransLink® Management Group

DATE: April 21, 2010

FR: Melanie Crotty

RE: Update on the Clipper Memorandum of Understanding

MTC has worked with legal counsel and staff representatives from all charter member agencies to negotiate the ClipperSM Memorandum of Understanding that would serve as the successor agreement, in light of MTC's planned withdrawal from the TransLink® Interagency Participation Agreement. It was our intent to carry forward existing language as much as possible from the IPA to allow an expedited review and approval.

The outstanding item to be resolved is the revised Operating Rules, which the MOU references. The TransLink® Management Group (TMG) Chair has also requested an overview of the program's anticipated costs.

The TMG's Ad Hoc Working Group for Governance expressed a desire to have the MOU executed to coincide with MTC's withdrawal. The following is a summary of the timeline for transit agencies' board approvals.

MOU Execution Timeline

Agency	Board Meeting	Comment
AC Transit	May 26, June 9, or June 23	Nothing provided
BART		Nothing provided
MTC Operations Committee Commission	May 14 May 26	Board approval of MTC's withdrawal and MOU principles
Caltrain Board	June 3	
GGT Finance Committee review GGT Board approval	June 24 June 25	
SFMTA		Expect to seek approval from the SFMTA board and Board of Supervisors
SamTrans Board	June 9	
VTa memo deadline Committee review Board approval	May 5 May 20 June 3	No July board meeting. Next board date is August 5